



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015.

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CIN: L67120GJ1990PLC014094

SML/CS/2021/95

Date: September 03, 2021

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

Sub: Intimation of 31st Annual General Meeting, Book Closure Period, E-voting Facility and Other information

Annual General Meeting (AGM): The 31st AGM of Sambhaav Media Limited, to be held on **Saturday, September 25, 2021 at 11:00 a.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of members at a common venue.

Book Closure: The Register of Members and Share Transfer Register of the Company shall remain closed from Sunday, [September 19, 2021 to Saturday, September 25, 2021](#) (both days inclusive) for the purpose of 31st AGM.

E-voting and Cut-off Date: The Company is offering facility to the members to cast their vote electronically through Remote e-Voting prior to and e-Voting during the AGM provided by Central Depository Services (India) Limited ("CDSL") through their platform i.e. www.evotingindia.com. The cut-off date for determining the eligibility of members to vote through Remote e-Voting and e-Voting during the AGM is **Saturday, September 18, 2021**. The voting rights of the members shall be in proportion to their shareholding in the paid up share capital of the Company as on the cut-off date being September 18, 2021.

The remote e-voting commences on Wednesday, September 22, 2021, (09:00 A.M.) and ends on Friday, September 24, 2021 (05:00 P.M.)

A copy of the notice of the 31st Annual General Meeting to be held through VC/OAVM is enclosed herewith for the necessary compliance by the exchange.

The above submission may please be considered as due compliance of respective provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,
Yours faithfully,

For, Sambhaav Media Limited



Palak Asawa
Company Secretary
Membership No: A40377

